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#### HOUSE COMPANIES

# Annual Return

of company number 03545857

Q

company name

WORKMATE TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 31/03/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1  5	0  4	9 9

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

33 ARCH ROAD COVENTRY WARWICKSHIRE CV2 5AD

### Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

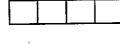
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

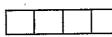
Day	Month	Year
	•	

Day	Month	Year


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03545857  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
·	*
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
·	
Communication	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	The state of the s
	Date of any change.
PAUL	
MCKEENEY	
9 COOMBE PARK ROAD	
COVENTRY	
WEST MIDLANDS CV3 2NW	
	***************************************
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
STEVE	
MCKEENEY	
33 ARCH ROAD	
COVENTRY	
WARWICKSHIRE CV2 5AD	
	***************************************
•	
Data of District	
Date of Birth:- 13/03/69	***************************************
Nat:BRITISH	
Occ : CONTRACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
<b>—</b>	LIII Date of resignation,
Show any relevant current and previous directorships.	
To a contract the contract to	

Page 2

)	
03545857	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Dav Month Year
Particulars.	Day Month Year  Date of any change.
i ai tiodiai 3.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	2
	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
	-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
•	
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
•	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships	***************************************

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03545055			
03545857 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	_	(ie Number of share issued multiplied by nominal value per share)
	ORDINARY	_ 2	£2-00
	Totals	<i></i>	£2-00
List of past and present members (See note 9)		117. <u>12</u>	
(Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box.
	A full list of me	mbers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed S	-Mh	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/4	-/99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	·		
Cheques should be made payable to Companies House.	This return inclu  Please ensi	(enter number	continuation sheets.  have completed
	all sections	on this pag	e
		giant-uk-ser	vices-limited
To whom should Companies House direct any enquiries about the information shown in this return?>		8 <sup>th</sup> 1 102 Ne	Floor w Street
· •			m.B2.5HQ 333 0814 333 0815
the state of the s	Telephone	_	group.com Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03545857		Particulars of	shares trans-	,
Company Name: WORKMATE TECHNOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMPANY DIRECTORS LIMITED	٥	-1	20-8-98	Subscriber
TEMPLE SECRETARIES LIMITED	0	~ l	20-8-98	Subscriber
STEVE MCKEENEY	2		20-8-98	
33 ARCH ROAW				
COVENTRY		ļ		
WARKS.				
CV2 SAD				
·				
		+		
		1		
		<del> </del>		
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	1	-		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03545857 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case shares or last return, or, in the case of the first return, since the incorporation of the company, by members at date of this return.

(b) persons who have of the first return, since the WORKMATE TECHNOLOGY LIMITED ceased to be members. Number Date of Number Name and address currently | Registration Remarks Transferred held of Transfer